

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087961

FILED
Oct 17, 2005
Secretary of State

Entity Name: GOLD PROPERTIES USA LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY, STE. 23
COCONUT CREEK, FL 33073

New Principal Place of Business:

1141 SOUTH ROGERS CIRCLE
SUITE #5
BOCA RATON, FL 33487

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY, STE. 23
COCONUT CREEK, FL 33073

New Mailing Address:

1141 SOUTH ROGERS CIRCLE
SUITE #5
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBES, THOMAS
1200 NORTH FEDERAL HIGHWAY, STE. 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

THOMAS, DONALD J ESQUIRE
1515 NORTH FEDERAL HIGHWAY
SUITE #105
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD J THOMAS ESQUIRE

10/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATALFAMO, EDMONDO
Address: 4811 LYONS TECHNOLOGY PARKWAY, STE. 23
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATALFAMO, EDMONDO
Address: 1141 SOUTH ROGERS CIRCLE 5
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDMONDO CATALFAMO

MGR

10/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date